

December 5, 2012
Regular Session

The Bellevue City Council met in regular session on December 5, 2012 in the Council Chambers with Mayor Christopher J. Roling presiding. The Pledge of Allegiance was recited by all present. The roll was called as follows:

PRESENT: Councilmembers Darla Lawson, Dan Blitgen, Allan Ernst, Gary Feuerbach and Tim Roth. Also present were City Administrator Loras Herrig and Officer Brent Roling

ABSENT: None

APPROVAL OF AGENDA

Mayor Roling reviewed the agenda and declared it approved.

CONSENT AGENDA

Feuerbach moved with a second by Lawson to approve the Consent Agenda. Motion carried unanimously.

- A. Approve Minutes of 11/14/12 Regular Session
- B. Approve November Financial Reports
- C. Approve Library Bills & Claims
- D. Approve Renewal of Class C Liquor License with Catering, Class B Wine Permit, Outdoor Service and Sunday Sales Privileges Effective 12/14/12 for Water Street Market and The Happy Bean

JEFFERSON AVENUE/BELLEVUE RIVERVUE TRAIL

IIW Engineer Mark Jobgen has recommended bidding the Jefferson Avenue Project first and then a few weeks later bid the Rivervue Trail Project. Jobgen feels the successful bidder on the Jefferson Avenue Project will be aggressive on the second bid and could save the City money on the mobilization.

POOL CONCRETE STEPS

The estimate to add concrete steps with a stainless steel handrail is \$3000.00. The Council agreed that this addition will be a good way of making the existing pool more accessible.

Feuerbach moved with a second by Lawson to approve adding concrete steps and railing to the Bellevue Municipal Pool. Motion carried unanimously.

PARK STREET STORM WATER DRAINAGE IMPROVEMENT PROJECT

Roth moved with a second by Blitgen to accept the Park Street Storm Water Drainage Improvement Project as recommended by City Engineer Mark Jobgen. Motion carried unanimously.

PARK STREET STORM WATER DRAINAGE PROJECT PAYMENT #4

Ernst moved with a second by Feuerbach to approve Project Payment #4 to BWC Excavating LC in the amount of \$46,213.23. Motion carried unanimously.

PARK STREET STORM WATER DRAINAGE PROJECT CHANGE ORDER #3

Lawson moved with a second by Roth to approve Change Order #3 on the Park Street Storm Water Drainage Project. Motion carried unanimously.

BELLEVUE RIVERVUE TRAIL CONTRACT

Feuerbach moved with a second by Ernst to approve the IIW Engineering Contract for the Bellevue Rivervue Trail Project. Motion carried unanimously.

USAC (E-RATE) VENDOR QUALIFICATION

Curt Gothard has been contracted to qualify the City for the E-Rate Program. To successfully sell telecommunications to the local schools the City needed to become a qualified E-Rate Vendor.

CONSTRUCTION INSPECTION CONFERENCE

Feuerbach moved with a second by Blitgen to approve the attendance of Chuck Kueter to the Construction Inspection Conference January 9-11, 2013 in Madison, Wisconsin. Motion carried unanimously.

PART-TIME SNOW PLOW DRIVER

Lawson moved with a second by Ernst to approve Larry McCutcheon as a part-time snow plow operator at \$11.00 per hour. Motion carried unanimously.

LIBRARY BILLS AND CLAIMS

The following Library Bills and Claims were paid as authorized:

Baker & Taylor	Library Books	303.55
Bancard Services	Operating Supplies	20.00
Demco	Office Supplies	325.90
Dubuque Networking Services	Computer Expense	487.50
Ia. Communications Network	Telephone	8.81
Ken Walsh	Computer Expense	64.15
Lampe True Value	Miscellaneous	1.79
Marian Meyer	Office Supplies/Books/Audio Visuals	343.48
Midwest Business Products	Purchase Copy Machine	4131.14
Petty Cash	Postage	81.18
West Des Moines Public Library	Operating Supplies	10.00
Windstream	Telephone	56.83

RECEIPTS AND DISBURSEMENTS

The following amounts were received or expended in the month of November, 2012:

General Fund	87424.83	123680.15
P.I.L.O.T.	2500.00	
Library Gift	60.00	4082.00
L.O.T. Prop. Tax Red.	12157.96	
Reserve Accounts		278.01
Museum	20.00	206.47
D.A.R.E.		140.00
Franchise Prop. Tax	967.91	
Franchise Storm Water	7372.67	4932.25
SPECIAL REVENUE		
Streets Cap. Proj.	58348.17	739.38
LOT St. Dept.	12157.96	
Fire Dept. Cap. Fund	3122.30	5000.00
Employee Benefits	20873.09	
T.I.F. Fund	17356.13	8578.43
Debt Service	29374.83	44599.83
Road Use Tax	16129.01	18357.77
PROPRIETARY FUNDS		
Ambulance	9386.48	3670.10
Amb. Cap. Fund	22.55	7356.11
Telecommunication	83968.99	97915.54
Sanitation	28111.11	26211.23
Water	23839.69	55951.89
Electric	179554.86	176000.49
Elec. Cap. Imp.	60058.79	
Customer Deposits	1198.00	1710.00
Sewer	37337.70	93429.37
TOTALS	691343.03	672839.02

ADJOURNMENT

As there was no further business to come before the Council Blitzen moved with a second by Roth to adjourn at 7:10 p.m. Motion carried unanimously.

City Clerk

Mayor